

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521282

1.) CORPORATION NAME:

NIKON PRECISION INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

DUE DATE: **9/30/2011**

SCC ID NO: **F1401092**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	2,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1399 SHOREWAY RD

CITY/ST/ZIP: BELMONT, CA 94002-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TAKAO NAITO
TITLE: P/CEO
ADDRESS: 1399 SHOREWAY RD
CITY/ST/ZIP/CO: BELMONT, CA 94002-4107

OFFICER

DIRECTOR

NAME: MARLENE S LITVAK ESQ
TITLE: VP/GC/SECY
ADDRESS: 1399 SHOREWAY RD
CITY/ST/ZIP/CO: BELMONT, CA 94002-4107

OFFICER

DIRECTOR

NAME: MOHAMAD ZARRINGHALAM
TITLE: VICE PRESIDENT
ADDRESS: 1399 SHOREWAY ROAD
CITY/ST/ZIP/CO: BELMONT, CA 94002-4107

OFFICER

DIRECTOR

NAME: HAMID ZARRINGHALAM
TITLE: EVP
ADDRESS: 1399 SHOREWAY ROAD
CITY/ST/ZIP/CO: BELMONT, CA 94002-4107

OFFICER

DIRECTOR

NAME: KAZUO USHIDA
TITLE: CHAIRMAN
ADDRESS: NIKON CORP-FUJI BLDG
2-3 MARUNOUCHI, 3-CHOME
CITY/ST/ZIP/CO: , -,

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARLENE S LITVAK ESQ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARLENE S LITVAK ESQ, VP/GC/SECY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/15/2011</u> DATE
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